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SOL KAHO'OHALAHALA Executive Director

## KAHO'OLAWE ISLAND RESERVE COMMISSION

811 Kolu Street, Suite 201, Wailuku, HI 96793 Telephone (808) 243-5020 Fax (808) 243-5885

## MEETING AGENDA

Tuesday, February 8, 2004

9:00 am

Hale Mahaʻolu ʻElima 11 Mahaʻolu Street Kahului, Maui, Hawaiʻi

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF DECEMBER 29, 2004 MINUTES
- IV. COMMUNITY and PUBLIC COMMENT \*
- V. UNFINISHED BUSINESS
  - A. Executive Director Report and Updates
    - Discussion and Update on Certification, Notice and other Navy Closeout Documents, and the November 2003 Memorandum of Agreement between the State of Hawaii and the U.S. Navy \*\*
    - Discussion on Cultural and Navigational Protocols As It Pertains To Voyaging
    - 3. KIRC Program Status Updates
- VI. ANNOUNCEMENTS/FYI
- VII. ADJOURNMENT

**NOTE:** \*Persons wishing to provide testimony are requested to submit ten (10) copies of their testimony to the Executive Director at 811 Kolu Street, Suite 201, Wailuku, HI 96793 or fax to (808) 243-5024, 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited as directed by the KIRC Chair. \*\* This portion of the meeting will be closed pursuant to HRS 92-4 and 92-5 (a) (4), (6), and (8).

For more information or special assistance, contact the Maui KIRC Office at 243-5024